



**AA Ringette Calgary Foundation (2013)
Committee Meeting MINUTES
February 25th, 2026**

Stew Fairbanks Room, Flames Community Arena

Attendance: 18 (Quorum = 22)

BOARD	U14AA-1 BLUE	U14AA-2 WHITE	U14AA-3 RED	U16AA-1 Rowdy	U16AA-2 Surge	U16AA-3 Force	U19AA-1 Rogue	U19AA-2 Havoc	Rath
<i>Brad Kane Rogue</i>	Sonja Deeks	Mark Otterson	Greg Welland	Charmayne Almon	Mandie Dukeshire	Paul Wilson		Charitina Stelbaska	Rachel Ung
<i>Sean Jozsa Rogue</i>		Steve Rivest	Margaret Reinders		Madhu Hayer			Lesley Ruault	
<i>Adrian Mitchell Havoc</i>			Yvonne Choe		Kristi Reinhardt				
<i>Kristy Assaly Rowdy</i>									
<i>Paula Munoz Surge</i>									

Call to Order:

- Land Acknowledgement was shared.

Approval of Agenda: Motion to approve agenda made by Sean Jozsa . All were in favour. Motion carried.

Approval of Minutes from January 28th, 2026 Committee Meeting: Motion to approve minutes made by Kristy Assaly. All were in favour. Motion carried.

1. Committee Reports:

a. President (Brad) -

- **Concussion Study** follow up for players was sent to team managers.
- Provincials begin this weekend. We are hoping to share livestream links internally for the opportunity to watch all AA games.

b. VP League (Adrian/Craig)

- Ice Allocation: Evaluation ice and RIO ice has been booked.
 - April 27/29 Come Try Ringette - 5:15 at FCA
 - Don't buy ice in March
- Goalie Development: Last session was February 22nd. We have had rostered goalies + 3 affiliate goalies attend. Trainers are Rachel and Paige. The last session is March 16 at Village Square.

c. VP Operations (Kristy/Sean)

- Team Wear: Some pins have been provided to teams, some are on hold due to Chinese New Year.
- Coach Liaison: An email was sent out to managers to ensure consistency and alignment with costs.
- Awards: There will be a new award for the AA Banquet - Kayla Blackwell Spirit of Ringette Award - Nomination criteria will come out after Provincials.



- Jenna Walk: Has been moved to the end of September (27th) next year.
- End of Season Tournament: We've had a roadblock with referee availability. We still have ice and will still try to make something work. Will discuss with teams after this weekend.

d. VP Finance (Michelle B.) and Treasurer (Scott)

- We have not received final ice allocation summaries.

2) RATH:

- We have finished the wine survivor fundraiser. Pub Night is March 20th. We have 9 athletes coaching at Provincials.

3) New Business / Other

- **Team Updates:**
 - U14AA Red** - Hub Weekend in Clive was successful.
 - U14AA Blue** - Fundraiser at Huntington Hills Community Centre - Curling!
 - U14AA White** - In Red Deer for an exhibition game recently.
 - U16AA Force** - Got involved in team building to do puppy yoga.
 - U16AA Surge** - Attended tournament in Montreal early February. Just finished the Porter Airline raffle.
 - U16AA Rowdy** - Attended Sweetheart Tournament, won bronze. Doing a lot of team bonding and events leading up to Provincials.
 - U19AA Havoc** - Attended tournament in Ottawa, won gold. Attended Sweetheart Tournament and won gold.
 - U19AA Rogue** - Attended tournament in Guelph, won silver. Played university teams this last weekend.
- **CRCs - 2028/2029:** We are working on setting up the event; please send Brad (president@aringettecalgary.ca) a note with your interest to volunteer so we can get the foundational pieces in place.
- **Succession Planning:** We need interested people at U14/U16 level to transition leadership into next season. Please let us know if you are interested!
- **Final Policy Review** - We suggest to Ringette Calgary, and Ringette Calgary approves, and we bring it back to Committee for final approval.
 - 6.1.1 - Number of Players per team - 15 skaters at U19 + 1 goalie (approved by RC), need to ensure our policy language reflects change.
 - 9.17b - Reflect RAB changes around 14 -17 year old Junior Coaches, no PIC required (Police Information Check)
 - 7.4 - written to ensure viability for overall player experience.
 - 8.7.4/5 - ensure language is consistent.

Next Meeting Date: Wednesday, March 18th, 2026, at 7pm, at Flames Community Arenas, Stew Fairbanks Room.

- Reminder: Team reps are strongly encouraged to attend these meetings to ensure quorum.



Adjournment: Motion to adjourn made by Sean Jozsa. All in favour. Motion carried.

Meeting adjourned: 7:58 pm

